

**KENTUCKY BOARD OF CERTIFICATION OF ALCOHOL & DRUG
COUNSELORS
REGULAR BOARD MEETING MINUTES
February 5, 2010**

A regular board meeting of the Board of Certification of Alcohol and Drug Counselors was conducted on Friday February 5, 2010 at the Office of Occupations & Professions, 911 Leawood Drive, Frankfort, Kentucky 40601

Members Present

Terry L. Reams, Chair
Todd F. Trumbore, Vice Chairman
Tayna J. Fogle – Citizen at Large
Patrick L. Whelan
Ted Godlaski
Kenneth Hemphill
Geoffrey D. Wilson

Occupations and Professions

Karen Lockett, Board Administrator
Frances Short, Executive Director
David Garr, Deputy Executive Director

Members Absent

Others in Attendance

Angela Evans, Board Attorney
Jane Oliver, Div. of Behavioral Health
Jeff Jamar, Branch Manager Div. of Behavioral Health

Call to Order

Mr. Reams, Chair called the meeting to order at 10:05 a.m.

Minutes

Mr. Trumbore made a motion to approve the December 4, 2009 minutes. Mr. Whelan seconded the motion. Motion carried.

Financial Statement

Mr. Wilson made a motion to accept the financial statement s for November 30, 2009 as submitted. Mr. Godlaski seconded the motion. Motion carried.

Directors Report

Ms. Short informed the board that an Open Record Request has been posted on the websites. No action was taken.

Guest

Ms. Penny Smith from Key to Knowledge Training Institute did not attend the board meeting to discuss Continuing Education approvals.

Mr. Jeff Jamar, of the Division of Behavioral Health attended the board meeting as a guest of Ms. Jane Oliver. Mr. Jamar stated that he is the Branch Manager and that he was very grateful to be asked to attend the CADC board meeting.

Old Business

No actions was taken

New Business

The Board discussed the IC&RC Spring Conference in San Diego, California.

Mr. Whelan made a motion for Mr. Todd Trumbore, Delegate to attend the IC&RC conference on behalf of Mr. Terry Reams, Chairman if he cannot attend.

Mr. Trumbore made a motion for Karen Lockett, Board Administrator and Frances Short, Executive Director to attend the IC&RC Spring Conference in San Diego, California. Mr. Whelan seconded the motion. Motion carried.

The Board reviewed the announcement that the number of professionals who hold its credentials has crossed the 40,000 mark. That number is expected to continue to increase with the US Department of Labor (DOL) naming substance abuse and behavioral disorder counseling as one of the fastest growing professions. In its Occupational Outlook Handbook 2010-11 Edition, the DOL reported that there are 86,100 substance abuse and behavioral disorder counselors in 2008, and they projected growth of 21 percent in the next 10 years. No action was taken.

The Board reviewed the IC&RC Fall Conference Minutes. No action was taken.

The Board received an e-mail from Mr. Charles Morgan, Jr. representative of the Ethics Committee of the Kentucky Psychological Association (KPA) to ask whether the board has any information about their programs for assisting colleague professionals who are impaired due to various causes including substance abuse, physical or psychological disorder, etc. Mr. Morgan stated that the Ethics Committee is gathering information about programs extant in the Commonwealth in order to assist to develop a proposal for a program of colleague assistance which will be submitted to the KPA Board of Directors.

The Board discussed the e-mail from Mr. Charles Morgan, Jr. and stated that Kentucky Board of Certification for Alcohol and Drug Counselors do not have any programs to provide to help with the KPA Ethics Committee, however the Kentucky Association of Addiction Professionals (KAAP) would be most likely to discuss this with the KPA Board of Directors.

Ms. Ann C. Fajardo requested to have her certification recorded as Inactive for an indefinite amount of time. Mr. Trumbore made a motion to accept Ms. Fajardo request for Inactive status. Mr. Godlaski seconded the motion. Motion carried.

Complaint Committee

Complaint #0901 - Ongoing

Board Counsel

Ms. Evans informed the board that there will be a Hearing on February 25, 2010 at 9:00 at the Office of Occupations and Professions. Ms. Evans asked the board if any two (2) board members would volunteer to participate on the panel at the hearing. Mr. Trumbore and Ms. Fogle stated that they would attend the hearing. Mr. Wilson made a motion for Mr. Trumbore and Ms. Fogle to attend the Hearing on February 25, 2010 at 9:00 at the Office of Occupations and Professions. Mr. Hemphill seconded the motion. Motion carried.

The Board discussed changes needed in the regulations. Tabled to the next meeting.

Application Review

Mr. Whelan made a motion to accept the committee's recommendations regarding applications.

- Jeff Case - Deferred
- Thomas Covington - Approved
- Patrick Dunn - Approved
- Debra Durham - Approved
- Marc Frisiello - Approved
- Rachel Graham - Approved
- Janette Hayden - Approved
- Gloria Kilgore - Approved
- Jason Strats - Deferred

Mr. Wilson seconded the motion. Motion carried.

Audit Application Review

Mr. Hemphill made a motion to accept the committee's recommendations regarding applications.

- Leonard Clark - Audit Approved
- Richard Holcomb - Audit Approved
- Timothy Monhollen - Audit Approved

CONTINUING EDUCATION

Mr. Whelan made a motion to accept the committee's recommendations regarding continuing education applications.

- Heisel & Associates - Clinical Supervision, Combining outcome & Process - Approved
- Lee County ASAP - Meth Death - Approved
- Lee County ASAP - Drugs of Addiction - Approved
- Lee County ASAP - Opiate Addiction: The Basics - Approved
- Lifeskills - Working with grieving client - Approved
- Ridge Behavioral Health Systems - Effective Intervention & Treatment for conduct disordered & substance abusing adolescents - Approved
- RiverValley Behavioral Health - Understanding the impact of addiction & supporting recovery: Strategies & Tools for clergy - Approved
- Seven Counties Services - Seven Challenges dual diagnosis group therapy model - Approved
- Seven Counties Services - Medical necessity application in behavioral healthcare - Approved
- Seven Counties Services - Suicide Risk Assessment Training - Approved
- Transition, Inc. - Foundation in Leading - Approved
- Operation Unite - Prescription Drug Addiction & Safety in your workplace - Approved

Mr. Hemphill seconded the motion. Motion carried.

TRAVEL

Mr. Wilson made a motion to approve payment of travel and per diem expenses for eligible members. Ms. Fogle seconded the motion. Motion carried.

NEXT MEETING

The next meeting is scheduled for March 5, 2010 at 10:00 a.m.

Testing Dates for 2010:

March 12th & 13th

June 11th & 12th

September 10th & 11th

December 10th & 11th

Mr. Trumbore made a motion to adjourn. Mr. Wilson seconded the motion. Motion carried.

ADJOURNMENT - 12:00 P.M.